

NEW HAMPSHIRE BOARD OF NURSING
AGENDA
November 18, 2004
8:30 a. m. Regular Meeting
Education Conference Room 100
First Floor

CALL TO MEETING

- 1.0 Open Forum
 - 1.1
 - 1.2 Agenda
 - 1.2.1 Additions
 - 1.2.2 Deletions
 - 1.3 Appearances
 - 7.1.1 J. L. 9:00 a.m.
 - 7.1.2 L. T. 10:00 a.m.
 - 8.2.1 D. L. 1:00 p.m.
 - 8.2.2 J. M. T. 1:15 p.m.
 - 8.1.2 J. M. 1:30 p.m.
 - 8.3.1 P. F. 1:45 p.m.
 - 8.2.3 S. V. I. 2:00 p.m.
- 2.0 Approval of minutes
 - 2.1 October 21, 2004
- 3.0 Report of Chair/Members
 - 3.1 Board Attendance Discussion BOARD FOLDER
- 4.0 Report of Executive Director/Staff
 - 4.1 Expense Summary Budget (10/4/04)
 - 4.1.1 7430, 7431, 7432 ENCLOSED
 - 4.2 LPN IV Therapy Practice Question ENCLOSED
 - 4.3 Board member representation for P & E VERBAL
 - 4.4 RN Scope of Practice: Palliative Sedation ENCLOSED
- 5.0 Attorney General
- 6.0 Report of Investigator/Prosecutor
 - 6.1 Open files BOARD FOLDER

ADJUDICATION

- 7.0 Adjudicative (Investigator/ Prosecutor)
 - 7.1 Hearings
 - 7.1.1 J. L. LNA (Retained from 10/21/04 meeting) ADDITIONS
ENCLOSED

7.1.2	L. T., LPN	ENCLOSED
7.2	Consent Decree/Settlement Agreement/Voluntary Surrender/ Reciprocal Discipline	
7.2.1	D. H., RN	ENCLOSED
7.3	Motion for Reconsideration	
7.3.1	B. A. W., RN	ENCLOSED
7.3.1.1	Investigator/Prosecutor's Objection to Respondent's Motion for Reconsideration & Investigator/Prosecutor's Motion	ENCLOSED
7.3.1.2	Addendum to Investigator/Prosecutor's Objection to Respondent's Motion for Reconsideration & Investigator/Prosecutor's Motion	ENCLOSED
7.3.1.2.1	Findings of Fact, Conclusions of Law, dtd 9/23/04	ENCLOSED
7.3.1.2.2	Findings of Fact, Conclusions of Law	ENCLOSED
7.3.1.2.3	Investigator/Prosecutor's Proposed Finding of Fact, Conclusions of Law & Order	ENCLOSED
7.3.1.2.4	Respondent's Proposed Findings of Fact, Conclusions of Law	ENCLOSED
7.3.1.2.5	Respondent's Proposed Order	ENCLOSED
8.0	Adjudicative (Executive Director)	
8.1	Petition for Reinstatement of Practice Privileges/Return of Licensure/Annulment of Reprimand	
8.1.1	V. W., LPN	ENCLOSED
8.1.2	J. M., RN	ENCLOSED
8.2	Petition for Removal/Reconsideration of Conditions & Restrictions	
8.2.1	D. L., LPN	ENCLOSED
8.2.2	J. M. T.	ENCLOSED
8.2.3	S. V. I., RN	ENCLOSED

- 8.3 Licensure Discussion
 - 8.3.1 P. F. (Retained from 10/21/04 meeting)
LNA Endorsement Applicant RETAINED

CLINICAL PRACTICE

9.0 Licensure

10.0 Education

- 10.1 Continuing Approval
 - 10.1.1 Sugar River Valley Regional Technical Center
LNA Educational Program (LR) ENCLOSED
 - 10.1.2 Newport Adult Education
LNA Educational Program (LR) ENCLOSED
 - 10.1.3 Rockingham County Nursing Home
LNA Educational Program (LR) ENCLOSED
 - 10.1.4 Clinical Career Training LLC
MNA Educational Program (AP) ENCLOSED
 - 10.1.5 American Red Cross-NH West
MNA Educational Program (AP) ENCLOSED
- 10.2 New Programs
 - 10.2.1 NeighborCare: Harborside Healthcare
LPN IV Therapy Program (JE) ENCLOSED

11.0 Committee Reports and Recommendations

- 11.1 Liaison Committee (MP) VERBAL
- 11.2 P&E Committee
 - 11.2.1 RN Scope of Practice: Artificial Insemination ENCLOSED
 - 11.2.2 RN Scope of Practice:
RN Administration of Intra Articular Injections ENCLOSED
- 11.3 HeM 1201 (MD) VERBAL
- 11.4 Day of Discussion VERBAL
 - 11.4.1 RN/LPN Day of Discussion (JE)
 - 11.4.2 LNA Day of Discussion (LR, AP)
- 11.5 ADA (JN, LM, SD)
- 11.6 Joint Health Council (MW) VERBAL
- 11.7 Recovering Licensee Committee (JN, KAD, BH, SD)

11.7.1 NCPS, Inc. Information

ENCLOSED

12.0 Legislation

12.1 Correspondence from Health Dialog re: Nurse Compact

ENCLOSED

12.2 Correspondence from NLCA re: Nurse Compact

ENCLOSED

12.3 Nurse Practice Act – Draft for Discussion only

ENCLOSED

13.0 National Council

14.0 Old Business

14.1 R. W. Essay

ENCLOSED

15.0 Correspondence/Articles/FYIs

15.1 NHHA, FHC, & NH Headlines (FYI)

ENCLOSED

15.2 *CQ HealthBeat* Newsletter Excerpts (FYI)

ENCLOSED

15.3 Note received from NH RN (FYI)

ENCLOSED

15.4 Email from NCSBN

ENCLOSED

15.5 Mass Casualty Event

ENCLOSED

16.0 Adjournment

Next meeting: “December 16, 2004